



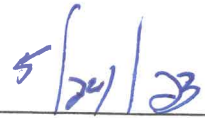


Board of Commissioners
Regular Meeting
May 15, 2023
6:00pm

Call to Order	Commissioner Powers called the meeting to order at 6:00 pm.
Roll Call/Pledge of Allegiance	Present: Commissioners Jeffery, Sokolowski, Powers, Gramann, Bird and Witteck. Commissioner Del Preto was absent. Staff: Deputy Director Rini, and Superintendent Quinn.
Listening Post	None
Changes to the Agenda	None
Closed Session	Commissioner Gramann made a motion to enter in to closed session at 6:01pm to discuss Section 2(c)(1) Personnel. Seconded by Powers. Arose from closed session at 7:55.
Action Pertaining to Closed Session	Commissioner Sokolowski made an offer to employ Sue Rini as Executive Director effective July 22, 2023 at a rate of \$155,000. Seconded by Commissioner Witteck. Voice Vote taken. Motion passed 6-0-1.
Adjournment	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Sokolowski. Voice Vote taken. Motion passed 6-0-1. Meeting adjourned at 7:58 pm.



 President
 Jackie Jeffery

 Secretary
 Jim Reuter

May 22, 2023
 Date